UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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POWERFUL KATINKA, INC. 07 Civ. 6036 (SAS) d/b/a PEARL OYSTER BAR,

Plaintiff, **DEFENDANTS' RULE 7.1**

STATEMENT____

-against-

EDWARD McFARLAND and ED'S LOBSTER BAR LLC,

Defendants.

Pursuant to Rule 7.1 of the Federal Rules of the Civil Procedure, the undersigned counsel for Defendants Edward McFarland and Ed's Lobster Bar LLC (collectively "Defendants") hereby certifies that Defendants are private non-governmental parties, that Defendants have no parent corporations, and that no publicly held corporation owns 10% or more of Defendants' stock.

Dated: August 24, 2007 **SERRINS & ASSOCIATES LLC**

> By: /s/ Alan Serrins Alan Serrins (AS 4739)

Counsel for Defendants EDWARD MCFARLAND and ED'S LOBSTER BAR LLC